



"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
JANUARY 13 – 17, 2020**

MONDAY, JANUARY 13, 2020

*4:30 pm	Neville Public Museum Governing Board	3 rd Fl. Board Rm., Neville Public Museum 210 Museum Place
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TUESDAY, JANUARY 14, 2020

*9:00 am	Traffic Safety Commission	Brown County Sheriff's Office 2684 Development Drive
*1:30 pm	Local Emergency Planning Committee	Brown County EOC 3030 Curry Lane
*5:00 pm	Board of Health	Duck Creek Center 2198 Glendale Avenue
*6:00 pm	Flood/Water Level Presentation	Neville Public Museum Auditorium 210 Museum Place

WEDNESDAY, JANUARY 15, 2020

*12:00 pm	Mental Health Subcommittee	Conf. Rm. A, Sophie Beaumont Bldg. 111 N. Jefferson Street
*7:00 pm	Brown County Board of Supervisors – <i>Note Time</i>	Legislative Room 203, City Hall 100 N. Jefferson Street

THURSDAY, JANUARY 16, 2020

*5:15 pm	Library Board	Central Library Board Room 515 Pine Street
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FRIDAY, JANUARY 17, 2020

(No Meetings)

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES. CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

January 13, 2020

4:30 p.m.

Neville Public Museum

Boardroom

3rd floor

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
 - a. Core Gallery Interpretive Plan Update
 - b. American Alliance of Museums Reaccreditation Core Document Review
 - c. Outreach and Advocacy Update
 - d. Budget Status and Update
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
GREEN BAY, WISCONSIN 54311
PHONE (920) 448-4200 FAX (920) 448-6370



TODD J. DELAIN
SHERIFF

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the ~~Brown County Traffic Safety Commission~~ will be held on January 14th, 2020 at 9:00 a.m. at the Brown County Sheriff's Office, 2684 Development Dr., Green Bay, WI 54311.

Agencies reporting fatal traffic crashes for the fourth quarter of 2019 please forward incident information in advance to Dan Sandberg at: Daniel.Sandberg@browncountywi.gov. Thank you.

A G E N D A

1. Call to Order
2. Citizen Appearances
3. Old Business
 - a. Approve Minutes from October meeting
 - b. Review/update any action items from previous meeting
4. DOT / BOTS updates
5. Brown County Highway Department-Review and recommendation regarding-1) transverse rumble strips installed in 2019 and proposed in 2020.
2)ATVs operating on county highway system
6. 2019 Fourth Quarter and 2019 year in review of Fatal Crashes
7. 2019 Fourth Quarter and 2019 year in review for Place of Last Drink Study
8. Brown County Tavern League Updates
9. Roundtable Discussion
 - a. Stakeholders in attendance bring forth topics for discussion/action
10. Next meeting, April 14th, 2020 at 9:00am
11. Adjourn

Future Meetings: April 14th, 2020, July 14th, 2020, October 13th, 2020, January 12th, 2021

Dan Sandberg-Brown County Sheriff's Office and Brown County Traffic Safety Commission Chairperson



Brown County, Wisconsin
**Local Emergency Planning
Committee**
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

January 14th, 2020 at 1:30 pm

Location: Brown County EOC, 3030 Curry Lane Green Bay, WI 54311

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, January 14th, 2020 at 1:30 pm, at Brown County EOC, 3030 Curry Lane Green Bay, WI 54311.

The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Other Reports:**
 - a. ARES/RACES Report
 - b. EM Report
 - a. Recent Spills
 - b. Updates
 - c. Proposed March meeting date change
5. **Lessons Learned from October 2019 G.B. Dressed Beef Spills**
6. **Plan Review**
7. **Bylaw Section Review**
8. **LEPC Round Table**
9. **Public Comment**
10. **Such other matters as authorized by law**
11. **Adjourn**

Brown County, Wisconsin
Local Emergency Planning Committee
"A Plan for Hazardous Materials"



Public Health
Prevent. Promote. Protect.

Brown County
Health & Human Services

BROWN COUNTY BOARD OF HEALTH

TUESDAY, JANUARY 14, 2020

5:00 PM

Board of Health Meeting

**Duck Creek Center
2198 Glendale Avenue
Green Bay, WI 54303**

AGENDA

1. Call Meeting to Order / Introductions
2. Approve / Modify Agenda
3. Approve / Modify Minutes November 19, 2019.
4. Nursing Unit Update – Ann Steinberger
 - a. Reportable/Communicable Disease Related
 - b. Staffing Updates
5. Community Engagement Unit Update – Andrea Kressin
 - a. Staffing Updates
 - b. Community Health Assessment (CHA) Progress To Date
 - c. CASPER Updates
6. Environmental Unit Update – Ted Shove
 - a. Ted Shove Introduction
7. Health Officer's Report – Anna Destree
 - a. From the Strategic Plan: Communicating the Chief Health Strategist Role
 - b. WPHA/WALHDAB Scholarships
8. Public Health Legislation – Standing Item – Anna Destree
 - a. Brown County Vaping Resolution
 - b. Other vaping/smoking legislation
9. Public Health Accreditation – Standing Item
 - a. Strategic Plan Approval
 - b. Quality Improvement Plan Approval
10. Receive New Information on Wind Turbines – Standing Item
11. Comments from the Public
 - a. State name and address for the record
 - b. Comments will be limited to five minutes
 - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
12. Adjournment / Next Meeting Schedule

Notice is hereby given that action by this board may be taken on any of the items, which are described or listed in this agenda.

Flood/Water Level Presentation

01/14/2020

1800-2000 HRS

Neville Public Museum Auditorium (210 Museum Place, Green Bay, WI 54303)

Time (Approx)	Item	Party
1800-1805	Welcome/Purpose	EM
1805-1840	Ice Jam/Water Presentation	USACE
1840-1900	Winter/Spring WX Presentation	NWS
1900-1920	DNR Presentation	DNR
1920-1940	Sea Grant Presentation	USCG
1940-2000	Networking & Inquiries w/Presenters	

It is anticipated that various members of the Brown County Board of Supervisors (BCBOS) and/or of Brown County Committees (BCC) may attend this event. Said members will be observing this event, which is open to the public, and will not be acting in their official capacity as Board or Committee members.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

Phone: (920) 448-4015 FAX (920) 448-6221

E-Mail: BC_County_Board@co.brown.wi.us

County Supervisors Hoyer, Borchardt, Schadewald

Cheryl Weber, Pat La Violette, Guy Zima,

Stephanie Birmingham

MENTAL HEALTH TREATMENT SUBCOMMITTEE

Wednesday, January 15, 2020

12:00 p.m.

Conference Room A (E03), 1st Floor

Sophie Beaumont Building

111 N. Jefferson Street

Green Bay, Wisconsin

****NOTE LOCATION****

- I. Call to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of August 21, 2019. *(Notes from October 16, 2020 are also attached for informational purposes only as there was no quorum for that meeting).*

1. Report and discussion - Spending of the 2019 \$1.14 mental health dollars, to date.
2. 2020 Budget and New Positions.
3. Identifying gaps.
 - a. Overview of Outpatient and Community Services Provided by Brown County.
 - b. Discussion of initiatives taken in other states/counties/municipalities.
4. Projects supported by half-percent sales tax.
 - a. Crisis Assessment Center Preliminary Design
 - b. Discussion – Ideas for 2022/2023 sales taxes for mental health.
5. Detoxification.
6. Outreach efforts.
7. Such other matters as authorized by law.
8. Adjourn.

Erik Hoyer, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
(920) 448-4015 FAX: (920) 448-6221
E-mail: BC_County_Board@co.brown.wi.us.

PATRICK W. MOYNIHAN JR., CHAIR
THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on Wednesday, January 15, 2020 at 7:00 p.m., in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Board's role is to listen to public comments, and not to ask questions, discuss nor take action regarding public comments.
3. **Approval of Minutes of December 18, 2019.**
4. **Announcements by Supervisors:**
5. **Presentation of Communications for Consideration:**
 - a. Late Communications.
6. **Appointments by County Board Chair: (None)**
7. **Confirmation/Appointments by County Executive:**
 - a. Reappointment of Tom Collins and Appointments of Christopher Lehner, Todd Delain, Stephanie School, Chad Roethlisberger, Bob Mayer, Adam Butry and Edmond Foral to the Local Emergency Planning Committee.
8. **Reports of the:**
 - a. County Board Chair.
 - b. County Executive.

9. Other Reports: (None)
10. Standing Committee Reports:

a) REPORT OF ADMINISTRATION COMMITTEE OF JANUARY 2, 2020:

1. Review minutes of:
 - a. None.
2. Child Support - Budget Status Financial Report for November 2019. Receive and place on file.
3. Child Support - Open Positions Report for December 2019. Receive and place on file.
4. Child Support - Director Summary for December 2019. Receive and place on file.
5. Admin & HR - Budget Status Financial Report & Graph for November 2019. Receive and place on file.
6. Admin & HR - Budget Adjustment Log. Receive and place on file.
7. Admin & HR - Director's Reports. Receive and place on file.
8. Technology Services - Budget Status Financial Report for November 2019. Receive and place on file.
9. Technology Services - Discussion with possible action regarding Closed Captioning. To use \$500 from the contingency fund to test having one County Board meeting recorded and closed captioned.
10. Technology Services - Director's Report. Receive and place on file.
11. Treasurer - Budget Status Financial Report for November 2019. Treasurer's Comments: As of 11-30-2019 the Treasurer's Budget shows a Grand Total Budget Surplus of \$1,831,274.83. Netting out Budget Revenue line item 4907 (Unrealized Gain) leaves a CASH Budget Surplus of \$1,017,037.26 as we approach year end. Receive and place on file.
12. Treasurer - Discussion and possible action on the sale of the following tax deed parcel acquired by Brown County in 2013 by Tax Deed Foreclosure: Parcel #2-252-1 Address: Between 801 & 807 S. Ashland Avenue. To take Treasurer's recommendation to transfer title of Parcel 2-252-1 to property owner at Parcel 2-252 with the buyer paying the \$30 recording fee.
13. Audit of bills. To acknowledge receipt of the bills.

b) REPORT OF EDUCATION AND RECREATION COMMITTEE OF DECEMBER 16, 2019:

1. Communication from Supervisor Lund re: To change the name of the Brown County boat landing in Suamico, WI to La Fave Landing after DNR officer Neil La Fave who was killed in the line of duty by a violator on September 24, 1971 on his 32nd birthday at Sensiba Wildlife Area in Suamico. Neil was a 9 year veteran of the DNR and was survived by his wife Peggy and two young children Nicole and Lonny. This would be an appropriate honor for this man who gave his life in the service of our community. Receive and place on file.
2. Library Board of September 19, 2019. *See action at Item 8 below.*
3. Neville Public Museum Governing Board of October 14 and November 11, 2019. *See action at Item 8 below.*
4. Golf Course Budget Status Financial Report for October 2019 – Unaudited. *See action at Item 8 below.*
5. Museum Budget Status Financial Report for October 2019 - Unaudited. *See action at Item 8 below.*
6. Parks Budget Status Financial Report for October 2019 – Unaudited. *See action at Item 8 below.*
7. NEW Zoo Budget Status Financial Report for October 2019 – Unaudited. *See action at Item 8 below.*
8. Audit of Bills. To accept the consent agenda.
9. Presentation - Brown County Fair Association – 2019 Brown County Fair Recap. *No action taken.*
10. Golf Course Superintendent's Report. *No action taken.*
11. NEW Zoo and Adventure Park - Director's Report. *No action taken.*
12. Parks Dept. - Expo Hall Update. *No action taken.*
13. Parks Dept. - Director's Report. *No action taken.*
14. Library Report/Director's Report. *No action taken.*
15. Museum Director's Report. *No action taken.*
16. Park Mgmt. – Discussion Re: Rename of Brown County's Suamico Boat Landing to honor Neil L. La Fave. To direct Corporation Counsel to draft a Resolution changing the name of the Suamico Boat Launch to honor Neil L. La Fave.
17. Park Mgmt. – Discussion and Review Re: Barkhausen's restroom/classroom addition. *No action taken.*
18. Park Mgmt. – Resolution to Approve State Trail Connector Easement. To approve. See Resolutions & Ordinances.

19. Park Mgmt. – Resolution to Approve Electrical Line Easement Regarding the Fox River State Trail. To approve. See Resolutions & Ordinances.
20. Budget Adjustment Request (19-098): Any increase in expenses with an offsetting increase in revenue (Replacement Truck and Firewood Locker). To approve.

c) REPORT OF EXECUTIVE COMMITTEE OF JANUARY 6, 2020:

1. Review Minutes of:
 - a. Benefits Advisory Committee (September 12 & October 3, 2019). Receive and place on file.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Communication from Supervisor Tran: To have all standing committees use the public comment form for public comments. Refer back to Corporation Counsel.
4. Communication from Supervisor Tran: To have all standing committees meet in the Northern Building for all meetings starting in January (exception can be made for field trips).
 - i. Receive and place on file. Motion Failed
 - ii. To have all standing committees meet in the Northern Building starting in 2020 with exceptions approved by standing committee.
5. Communication from Supervisor Deslauriers: For referral to the Executive Committee to consider the below (attached) Resolution to declare Brown County a Second Amendment Sanctuary County. See Resolutions & Ordinances. To amend the resolution as follows: #6 "WHEREAS", before the word infringe add the word "potentially", the first "BE IT FURTHER RESOLVED" strike anything after "bear arms"; the following "BE IT FURTHER RESOLVED", strike the entire paragraph.
6. Communication from Supervisor Erickson: Direct Corporation Counsel to look into starting a class action suit regarding vaping and youth vaping. If this moves forward we should look to include additional Wisconsin Counties to become involved. To hold for one month.
7. Internal Auditor - Board of Supervisors Budget Status Report (Unaudited) – November 30, 2019. Receive and place on file.
8. Internal Auditor - 2019 Status Update: December 1 – December 31, 2019. Receive and place on file.
9. Internal Auditor - 2019 Audit Plan (Status Update). Receive and place on file.
10. Corporation Counsel - Oral Report. Receive and place on file.
11. Resolution to Approve Electric Line Easement Regarding the Fox River State Trail. To approve. See Resolutions & Ordinances.
12. Resolution to Approve State Trail Connector Easement. To approve. See Resolutions & Ordinances.
13. 'Sense of the Board' Resolution Supporting Passage of 2019 Senate Bill 460 and 2019 Assembly Bill 513 to Create an Independent Prosecutor Board. To approve. See Resolutions & Ordinances.
14. Ordinance to Create Chapter 15 of the Brown County Code of Ordinances Entitled "Redistricting Procedure".
 - i. To strike from 15.02, "and shall report to the Citizens Redistricting Advisory Sub-Committee; strike from 15.05, "the Committee shall provide drafting criteria/guidelines to" and "Staff selected by the Director of Planning shall not be a member of a political party or have political affiliations".
 - ii. To amend 15.03 by changing the word "desired" to "current" and adding "plus or minus two" after "number of Supervisors."
 - iii. To amend 15.05 further by striking "and shall recommend one of them for passage"; amend 15.06 by striking "The recommended map shall be voted on prior to any other map being voted on. MOTION CARRIED 4 TO 3
 - iv. To approve as amended. MOTION CARRIED 6 TO 1
 - v. To reconsider Supervisor Van Dyck's vote. See Resolutions & Ordinances.
15. Dept. of Admin & HR - Director of Administration Report. *No action taken.*
16. Dept. of Admin & HR - Human Resources Report. *No action taken.*
17. Audit of the bills. Acknowledge receipt of the bills.

d) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF DECEMBER 16, 2019:

1. Harbor Commission Minutes (September 9, 2019). *See action at Item 8 below.*
2. Solid Waste Board Minutes (September 16, 2019). *See action at Item 8 below.*
3. Airport – Budget Status Financial Report for October 2019 – Unaudited. *See action at Item 8 below.*
4. Planning – Budget Status Financial Report for August, September and October 2019 – Unaudited. *See action at Item 8 below.*

5. Property Listing –Budget Status Financial Report for August, September and October 2019 – Unaudited. *See action at Item 8 below.*
6. Zoning – Budget Status Financial Report for August, September and October 2019 – Unaudited. *See action at Item 8 below.*
7. Register of Deeds - Budget Status Financial Report October 2019 – Unaudited. *See action at Item 8 below.*
8. UW-Extension – Budget Status Financial Report for October 2019 – Unaudited.
 - i. To suspend the rules to take Items 1 – 8 together.
 - ii. To receive and place on file Items 1 – 8.
9. Communication from Supervisor Tran re: Review and possible action on safety standards for retention ponds (storm water ponds) and rodent controls. *No action taken.*
10. Communication from Supervisor Lefebvre re: Request Public Works look into placing 4-way stops instead of rumble strips. If someone blows a stop sign, with a 4-way stop you will likely have one of the drivers stopped. Receive and place on file.
11. Extension - Budget Adjustment Request (19-099): Any increase in expenses with an offsetting increase in revenue. To approve.
12. Extension - Director's Report. Receive and place on file.
13. Airport - 12+ Hour Shift Report. Receive and place on file.
14. Airport - Open Position Report. Receive and place on file.
15. Airport - Director's Report.
 - a. Winter Operations Update.
 - b. Air Traffic Update.Receive and place on file.
16. Port & Solid Waste - Resolution Supporting the Establishment of an Intermodal Freight Facility at the Port of Green Bay. To approve Resolution Supporting the Establishment of an Intermodal Freight Facility at the Port of Green Bay. (A proper draft of this Resolution will go before the January PD&T meeting).
17. Port & Solid Waste - Ducks Unlimited Site Specific Agreement Cooperator – Request for Approval. To approve.
18. Port & Solid Waste - Executed FTZ Subzone E Operating Agreement – Update. *No action required.*
19. Port & Solid Waste - Director's Report. Receive and place on file.
20. Public Works - CTH B Speed Study.
 - a. An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH B – Town of Pittsfield – Village of Pulaski. To amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH B – Town of Pittsfield – Village of Pulaski. See Resolutions & Ordinances.
21. Public Works - CTH U Speed Study.
 - a. An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH U – Town of Pittsfield – Village of Pulaski. To amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances, CTH U – Town of Pittsfield – Village of Pulaski. See Resolutions & Ordinances.
22. Public Works - CTH VV Speed Study.
 - a. An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH VV – Village of Hobart – Village of Howard – Town of Pittsfield. To amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH VV – Village of Hobart – Village of Howard – Town of Pittsfield. See Resolutions & Ordinances.
23. Public Works - Resolution Recommending Not to Install, and to Remove, Transverse Rumble Strips Within 500 Feet of Residences. To pass the resolution as written with one amendment: That being Now, Therefore, Be it Resolved, that the County Board recommends the Highway Commissioner bring the installation of transverse rumble strips to the Traffic Safety Commission for written recommendation prior to installation. (This Resolution went before the December 2019 County Board).
24. Public Works - Recommendation and approval for replacement of Courthouse Chiller – Project #2353. *This item was removed from the agenda.*
25. Public Works - Summary of Operations Report. Receive and place on file.

26. Public Works - Director's Report. Receive and place on file.
27. Acknowledging the bills. To acknowledge receipt of the bills.

di) REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF DECEMBER 16, 2019:

1. Budget Status Financial Report for September and October 2019 – Unaudited. Receive and place on file.
2. Lake Michigan Area Land and Water Conservation Association Board of Directors Annual Planning and Budget Meeting, January 10, 2020. No action taken.
3. 2020 WI Land & Water Conference, March 4th – March 6th, 2020 – KI Convention Center. No action taken.
4. Director's Report.
 - a. Overview of Producer Focused Conservation Survey Data. Receive and place on file.

e) REPORT OF PUBLIC SAFETY COMMITTEE OF JANUARY 8, 2020:

1. Review Minutes of:
 - a. Public Safety Communications Advisory Board (December 17, 2019). Receive and place on file.
 2. District Attorney - Budget Adjustment Request (19-100): Any increase in expenses with an offsetting increase in revenue. To approve.
 3. District Attorney Report. Receive and place on file.
 4. Public Safety Communications - Budget Status Financial Report for November 2019 (Unaudited). Receive and place on file.
 5. Public Safety Communications - Budget Adjustment Request (19-101): Any increase in expenses with an offsetting increase in revenue. Receive and place on file.
 6. Public Safety Communications - Director's Report. Receive and place on file.
 7. Emergency Mgmt. - Budget Status Financial Report for November 2019 (Unaudited). Receive and place on file.
 8. Emergency Mgmt. - Director's Report. Receive and place on file.
 9. Circuit Courts, Commissioners, Probate - Director's Report. No report; no action taken.
 10. Clerk of Courts Report. Receive and place on file.
 11. Medical Examiner's Report. No report; no action taken.
 12. Sheriff - Update re: Jail Addition – Standing Item; no action taken.
 13. Sheriff - Budget Status Financial Report for November 2019 (Unaudited). Receive and place on file.
 14. Sheriff - Key Factor Report – Data through November 2019 (Unaudited). Receive and place on file.
 15. Sheriff - Budget Adjustment Request (19-104): Any increase in expenses with an offsetting increase in revenue. To approve.
 16. Sheriff - Budget Adjustment Request (20-002): Any increase in expenses with an offsetting increase in revenue. To approve.
 17. Sheriff - Budget Adjustment Request (20-003): Any increase in expenses with an offsetting increase in revenue. To approve.
 18. Sheriff - Budget Adjustment Request (20-004): Any increase in expenses with an offsetting increase in revenue. To approve.
 19. Sheriff's Report. Receive and place on file.
 20. Communication from Supervisor Brusky re: I request that the Brown County Board of Supervisors send a resolution to Wisconsin state legislators supporting Assembly Bill 513/Senate Bill 460 that would create a Wisconsin Prosecutor Board/Council which would promote funding and legislation that will directly affect court operations, District Attorney funding, criminal justice reform, and matters impacting incarceration issues down to the county level. To approve.
 21. Communication from Supervisor Sieber: Discussion with possible action on a policy allowing therapy animals in the 911 Center. To refer communication to Public Safety Communications Director Peltier to investigate further and report back to Public Safety Committee.
 22. Audit of bills. To acknowledge receipt of the bills.
11. **Resolutions & Ordinances:**
Budget Adjustments Requiring County Board Approval
 a. Resolution Approving Budget Adjustments to Various Department Budgets.

Education & Recreation Committee and Executive Committee

- b. **Resolution to Approve State Trail Connector Easement.** Motion at Ed & Rec: To approve; Motion at Exec: To approve.
- c. **Resolution to Approve Electric Line Easement Regarding the Fox River State Trail.** Motion at Ed & Rec: To approve; Motion at Exec: To approve.

Executive Committee

- d. **'Sense of the Board' Resolution Supporting Passage of 2019 Senate Bill 460 and 2019 Assembly Bill 513 to Create an Independent Prosecutor Board.** Motion at Exec Cmte: To approve. *Communication before Public Safety: To approve.*
- e. **Resolution Declaring Brown County to be a Second Amendment Sanctuary County.** To amend the resolution as follows: #6 "WHEREAS", before the word infringe add the word "potentially", the first "BE IT FURTHER RESOLVED" strike anything after "bear arms"; the following "BE IT FURTHER RESOLVED", strike the entire paragraph.
- f. **Ordinance to Create Chapter 15 of the Brown County Code of Ordinances Entitled "Redistricting Procedure".** Motion at Exec Cmte: To strike from 15.02, "and shall report to the Citizens Redistricting Advisory Sub-Committee; strike from 15.05, "the Committee shall provide drafting criteria/guidelines to" and "Staff selected by the Director of Planning shall not be a member of a political party or have political affiliations"; To amend 15.03 by changing the word "desired" to "current" and adding "plus or minus two" after "number of Supervisors."; To amend 15.05 further by striking "and shall recommend one of them for passage"; amend 15.06 by striking "The recommended map shall be voted on prior to any other map being voted on; To approve as amended; To reconsider Supervisor Van Dyck's vote.

Planning, Development & Transportation Committee

- g. **An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH B – Town of Pittsfield – Village of Pulaski.** Motion at PD&T: To amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH B – Town of Pittsfield- Village of Pulaski.
- h. **An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH U – Town of Pittsfield – Village of Pulaski.** Motion at PD&T: To amend Schedule A of Section 340.0003 of Chapter 340 of the Brown county Code of Ordinances, CTH U - Town of Pittsfield – Village of Pulaski.
- i. **An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH VV – Village of Hobart – Village of Howard – Town of Pittsfield.** Motion at PD&T: To amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH VV – Village of Hobart – Village of Howard - Town of Pittsfield.

- 12. **Closed Session – None.**
- 13. **Such other matters as authorized by law.**
- 14. **Bills over \$5,000 for periods ending December 2019.**
- 15. **Closing Roll Call.**
- 16. **Adjournment to WEDNESDAY, FEBRUARY 19, 2020 at 7:00 P.M., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.**

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

LIBRARY



BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

www.browncountylibrary.org



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

Sarah.Sugden@browncountywi.gov
(920) 448-5810

**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY**

Board Room

515 Pine Street, downtown Green Bay

Thursday, January 16, 2020

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - A. Financial Manager Update
 - i. Approve Financial, and Gifts, Grants and Donation Reports
 - ii. Update on State Debt Collection process
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
5. Discussion and Possible Action Regarding Sale and Promotion of Goods and Services Policy
6. Discussion and Possible Action Regarding Partnership Agreement/MOU with UntitledTown, Inc.
7. Discussion and Possible Action Regarding Proposal from HGA (East, Ashwaubenon, and Pulaski Branches)
8. President's Report
9. Library Director's Report
10. **Open Session:** Discussion and Possible Motion to Convene in Closed Session

11. **Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Library Executive Director Goals Review.
12. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
13. **Other Business**
14. **Such Other Matters as are Authorized by Law**
15. **Adjournment**

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President



JANUARY 2020

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Happy New Year	2 Admin 5:30 pm	3	4
5	6 Exec Cmte 5:30 pm	7	8 Public Safety 5:00 pm	9	10	11
12	13	14	15 Mental Health Treatment Subcmte 12:00 pm COUNTY BOARD 7:00 PM	16	17	18
19	20	21 Vets 4:30 pm	22 Human Services 6:00 pm	23	24	25
26	27 Land Con 6:00 pm PD&T 6:15 pm	28	29	30 Ed & Rec 5:30 pm	31	

BROWN COUNTY COMMITTEE MINUTES

- None.

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department